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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

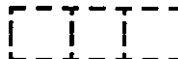
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2677293

Name of company

* K-TECH CERAMIC COATINGS LIMITED

* insert full name
of company

gives notice that:

The 100 authorised Ordinary Shares of £1 each in the Company (including the 60 issued Ordinary Shares) be sub-divided into 1,000 Ordinary Shares of 10p each by virtue of a Special Resolution of the Company dated 18 October 1996.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation† Director

Date 13/10/96

Presentor's name address and
reference (if any):
DIBB LUPTON ALSOP
CARLTON HOUSE
18 ALBERT SQUARE
MANCHESTER M2 5PE
ADH/SPM/LR

For official Use
General Section

Post room

